

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number:

0203-0194

Case Title:

Port Imperial Ferry Corp [REDACTED] - CWA)

Subject of Report:

2018-05-02 Closing IAR

Reporting Office:

Edison, NJ, Resident Office

Activity Date:

May 2, 2018

Reporting Official and Date:

[REDACTED]

Special Agent

02-MAY-2018, Signed by: [REDACTED]

Approving Official and Date:

[REDACTED]

Special Agent in Charge

02-MAY-2018, Approved by: [REDACTED]

Assistant Special Agent in Charge

SYNOPSIS

On May 2, 2018, US Environmental Protection Agency - Criminal Investigation Division (EPA-CID) Special Agent [REDACTED] (SA [REDACTED]) verified all items on the closing checklist and formally closed the case in CCRS.

DETAILS

On May 2, 2018, US EPA-CID SA [REDACTED] verified all items on the closing checklist and formally closed the case in CCRS.

SA [REDACTED] called Assistant US Attorney Jason S. Gould (AUSA Gould) and left him a message informing [REDACTED] that the case has been closed.

This document contains neither recommendations nor conclusions of the EPA.
It is the property of the EPA and is loaned to your agency;
it and its contents are not to be distributed outside your agency.